Case:18-05636-MCF13 Doc#:12 Filed:10/16/18 Entered:10/16/18 11:17:52 Desc: Main Document Page 1 of 17

Fill in this i	nformation to i	dentify your cas	e and this filing:		
Debtor 1	LUIS ANGE	POGGI FUEN	TES		
Debtor 2	First Name MIGDALIA N	Middi MILIAN SANTIA	e Name Last Name		
Part of the state	First Name		e Name Last Name		
United States Bankr	uptcy Court for	the: DISTRICT	OF PUERTO RICO, SAN JUAN DIVISION		
Case number 3:1	8-bk-5636				☐ Check if this is an amended filing
Official Forn	n 106A/P				
Schedule		•			12/15
think it fits best. Be a information. If more s Answer every questio	s complete and a pace is needed, a n.	iccurate as possibl attach a separate s	an asset only once. If an asset fits in more than one e. If two married people are filing together, both are enter to this form. On the top of any additional pages, there are the total state You Own or Have an Interest in	qually responsible for su	pplying correct
1. Do you own or have No. Go to Part 2. Yes. Where is the		uitable Interest in a	ny residence, building, land, or similar property?		
SERRANOS	O ARRIBA W		What is the property? Check all that apply Single-family home Duplex or multi-unit building Condominium or cooperative	the amount of any secur	laims or exemptions. Put ed claims on <i>Schedule D:</i> ims Secured by Property.
HUMACAO	PR State	00791 ZIP Code	☐ Manufactured or mobile home ☐ Land ☐ Investment property	Current value of the entire property?	Current value of the portion you own?
			☐ Timeshare ☐ Other Who has an Interest in the property? Check one ☐ Debtor 1 only	Describe the nature of	your ownership interest nancy by the entireties, or
County			Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Other information you wish to add about this iter property Identification number:	Check If this is co	mmunity property
			Debtors own a residential real proper Cuesta Los Serranos Sector in Huma consists of: 3 bedrooms, 2 bathroom balcony and garage; on May 09, 2015 Deed (Acta de Hogar Seguro) under to Deed Number 77 Acta Relacionada co Hogar Seguro, before Notary Public V the Debtors claim full (100%) homest property; Deed #77 was duly register Puerto Rico, prior to the filing of the I	cao Puerto Rico; the s, living, dining roo the Debtors executhe Homestead Act on Propiedad Existe filma Feliciano Sepiead in their residented at the Property F	is property om, Kitchen, ted a Homestead of Puerto Rico, ente y La Ley de ulveda, whereby tial real Registry of
Add the dollar you have attac	value of the po	rtion you own fo Write that numbe	r all of your entries from Part 1, including any e	entries for pages	\$60,000.00

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on Schedule G: Executory Contracts and Unexpired Leases.

Official Form 106A/B

Schedule A/B: Property

Part 2: Describe Your Vehicles

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Debto Debto		ENTES, LUIS ANG	EL & MILIAN SANTIAGO,	Case number (if known)	3:18-bk-5636
. Ca	rs, vans, trucks, trac	tors, sport utility ve	hicles, motorcycles		
			•		
	res				
3.1	Make: Ford Model: Explore	r 4WD	Who has an Interest in the property? Check one	the amount of any	ured claims or exemptions. Put secured claims on Schedule D: re Claims Secured by Property.
	Year: 1999	14110			
	Approximate mileage:	_	■ Debtor 2 only □ Debtor 1 and Debtor 2 only	Current value of t entire property?	he Current value of the portion you own?
	Other information:		At least one of the debtors and another		
	VIN no 1FMZU32	E2XZB26013		A4 400	
			☐ Check If this is community property (see instructions)	\$1,428	.00 \$1,428.00
3.2	Make: Toyota Model: FJ Cruis	ser 2WD	Who has an interest in the property? Check one	the amount of any	ured claims or exemptions. Put secured claims on Schedule D: ve Claims Secured by Property.
	Year: 2008		Debtor 2 only	The state of the s	
	Approximate mileage:	130000	Debtor 1 and Debtor 2 only	Current value of t entire property?	he Current value of the portion you own?
	Other information:	100000	At least one of the debtors and another		
	VIN no JTEZU11	F58K002570	☐ Check If this is community property (see instructions)	\$12,792	.00 \$12,792.00
	id the dollar value o		n for all of your entries from Part 2, including		\$14,220.00
50			imber here		
art s	the residence of the second second second second	onal and Household It legal or equitable in	terest in any of the following Items?		Current value of the portion you own? Do not deduct secured claims or exemptions.
E	usehold goods and kamples: Major appliar No	furnishings nces, furniture, linens,	china, kitchenware	2 20/00/04 2 20/00/04 20 20	
	Yes. Describe			100	
		Misc Househol	ld Goods and Furnishings		\$3,800.0
E)			o, stereo, and digital equipment; computers, printendia players, games	ers, scanners; music collec	tions; electronic devices
		Two TV Sets (\$	3150 & \$100)		\$250.0
		Two Laptops (HP) (\$300 & \$200)		\$500.0
		Bose Steren S	vstem (damaged)		\$50.0

Official Form 106A/B

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	ebtor 1 ebtor 2	POGGI FUE MIGDALIA	NTES, LUIS ANGEL & MILIAN SANTIAGO,	Case number (if known)	3:18-bk-5636
8.	Example —		figurines; paintings, prints, or other artwork; books, pictures, or nemorabilia, collectibles	other art objects; stamp, coin, or	baseball card collections; other
	■ No □ Yes.	Describe			
9.	Example No	instruments	nd hobbies graphic, exercise, and other hobby equipment; bicycles, pool ta	bles, golf clubs, skis; canoes and	kayaks; carpentry tools; musical
	Yes.	Describe	Nikon SLR Camara	Walter and the second	\$100.00
10.	■ No		s, shotguns, ammunition, and related equipment		
11.	□ No		othes, furs, leather coats, designer wear, shoes, accessories		
	_ 100.	Dodding	Clothing and personal effects		\$900.00
12.	□ No		welry, costume jewelry, engagement rings, wedding rings, heirio	oom jeweiry, watches, gems, gold,	\$1,800.00
13.	Examp	arm animals ples: Dogs, cats,	birds, horses		
	Yes.	Describe	Two mixed breed dogs		\$100.00
	■ No □ Yes.	. Give specific int	d household items you did not already list, including any formation of all of your entries from Part 3, including any entries for the more than the more more than the more more than the more t		\$7,500.00
P	art 4: De	escribe Your Fina	ncial Assets		
D	o you ov	wn or have any	legal or equitable Interest in any of the following?		Current value of the portion you own? Do not deduct secured claims or exemptions.
16	■ No		have in your wallet, in your home, in a safe deposit box, and on	hand when you file your petition	
17	. Depos	sits of money aples: Checking, s	savings, or other financial accounts; certificates of deposit; shar . If you have multiple accounts with the same institution, list e		ises, and other similar

Official Form 106A/B

Schedule A/B: Property

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24.	Interests in an education if	RA, in an account in a qualif	led ABLE program, or unde	r a qualified state tuitlon prog	ram.
23.	■ No	periodic payment of money to y r name and description.	you, eilher for life or for a numl	ber of years)	
(<u>19</u> 10)	☐ Yes	AN PROPERTY OF THE PARTY OF THE	Institution name or individ		
22.		posits you have made so that		se from a company telecommunications companies	, or others
_	!	IRA	IRA Account BPPR x0002	and the second s	\$6,291.57
_		401(k) or Similar Plan	401K AMGEN		\$392,961.89
		Type of account: 401(k) or Similar Plan	Institution name: 401K Philips Pension	n Center	\$83,885.38
	Yes. List each account se		7 16 17		
21.	Retirement or pension acc Examples: Interests in IRA,		b), thrift savings accounts, or	other pension or profit-sharing p	olans
		Issuer name:			
	Yes. Give specific informa	tion about them			
	Negotiable instruments inclu	ude personal checks, cashiers are those you cannot transfer	' checks, promissory notes, ar	nd money orders.	
20.	250	Name of entity: e bonds and other negotiab		% of ownership: uments	
	■ No Yes. Give specific inform	ation about them			
	joint venture	and moreow in meorpolate	se and difficulty polated busi	moooss, moldaniy an interest i	n an Eco, paratership, allu
10			WEEK	nesses, including an interest i	n an IIC partnership and
	■ No □ Yes	Institution or issuer nan	ne:		
18.	Bonds, mutual funds, or p Examples: Bond funds, inve	ublicly traded stocks estment accounts with brokera	ge firms, money market accou	ents	
		17.4. Savings Account	x7899		\$2,001.74
-			BPPR Christmas Clu	ıb	
	•	17.3. Checking Accoun	Mora School Yabuco Account appears un	der the Joint Debtor's	\$712.00
	<u></u>		Banco Popular de Pu		
		17.2. Checking Accoun	Banco Popular de Pu Account no x3912 t Joint Checking Acco		\$1,671.06
799572000	•	17.1. Checking Accoun	Oriental Bank Account no X9333 t Joint Checking Acco	ount	\$3,554.16
	■ Yes		Institution name:		
De	ebtor 2 MIGDALIA		AN SANTIAGO,	Case number (if known)	3:18-bk-5636

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	ebtor 1 ebtor 2	POGGI FUENTES, LUIS A MIGDALIA	ANGEL & MILIAN SANTIAGO,	Case number (if known)	3:18-bk-5636
	■ No □ Yes	Institution name a	nd description. Separately file the records of an	ny interests.11 U.S.C. § 521(c):	
25		A CONTRACTOR OF THE STATE OF TH	n property (other than anything listed in lin		singhla for your hanglit
20.	No	, equiable of future interests in	r property (other than anything listed in his	e 1), and rights or powers exert	isable for your beliefit
	☐ Yes.	Give specific information about	them		
26.	Examp		e secrets, and other intellectual property sites, proceeds from royalties and licensing ago	reements	
	■ No □ Yes.	Give specific information about	them		
27.		es, franchises, and other gene ples: Building permits, exclusive li	ral intangibles censes, cooperative association holdings, liquo	or licenses, professional licenses	
	■ No	en and som use to a secondaria un liberalia in a mada usembla di interpola materiale in terresione		an en con esta en transista de la esta en	
	☐ Yes.	Give specific information about	them		¥
M	oney or	property owed to you?			Current value of the portion you own? Do not deduct secured claims or exemptions.
28.	Tax ref	funds owed to you			
	■ No				
	☐ Yes.	Give specific information about the	nem, including whether you already filed the retu	urns and the tax years	
29.	Examp ■ No	support bles: Past due or lump sum alimo Give specific information	ony, spousal support, child support, maintenar	nce, divorce settlement, property	settlement
	Examp	amounts someone owes you oles: Unpaid wages, disability inst unpaid loans you made to some Give specific information	urance payments, disability benefits, sick pay, v someone else	racation pay, workers' compensat	ion, Social Security benefits;
31.		ets in Insurance policies oles: Health, disability, or life insu	rance; health savings account (HSA); credit, ho	omeowner's, or renter's insurance	
	☐ Yes.	Name the insurance company of			
		Company	name:	Beneficiary:	Surrender or refund value:
32.	If you a died.		ou from someone who has died , expect proceeds from a life insurance policy,	or are currently entitled to receive	property because someone has
	No.	0			
	⊔ Yes.	Give specific information			
33.			or not you have filed a lawsuit or made a d outes, insurance claims, or rights to sue	lemand for payment	
	Yes.	Describe each claim			
			Counterclaim against BPPR for Dam Civil Case Number HSCI2013-1070 B POGGY CORP, et als. First Instance Court of PR Humacao	Banco Popular de PR v. L	\$1,250,000.00
				The state of the s	

Official Form 106A/B

Schedule A/B: Property

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Debto:		S ANGEL & MILIAN SAN	TIAGO,	Case number (if known)	3:18-bk-5636
34. Oti	nor contingent and unliquidated	claims of every nature, inclu	uding counterclaims of	the debtor and rights to s	et off claims
0 = 20.	vo Yes. Describe each claim				
(A.—A.)	res. Describe each daim	Counterclaim against	Banco Popular de F	Puerto Rico in Civil	
		Case No. HSCI2013-0			
		Corp.; Luis Poggi Fue	entes, et als. Forecio		02 00/19-21-25/2010 12702/02 (1920) 50/0
		Collection of Monies;			\$1,250,000.00
	y financial assets you did not al No Yes. Give specific information	ready list			
	dd the dollar value of all of you art 4. Write that number here				\$2,991,077.80
Part 5:	Describe Any Business-Related P	operty You Own or Have an Inte	erest In. List any real estat	e in Part 1.	
	you own or have any legal or equital	ole interest in any business-rela	ted property?		
170000	o. Go to Part 6.				
□ Ye	es. Go to line 38.				
Part 6:	Describe Any Farm- and Commerc If you own or have an interest in farm you own or have any legal or ea	land, list it in Part 1.		0 - 100	
110	No. Go to Part 7.	ditable interest in any larin-	or commercial fishing.	related property:	
	Yes. Go to line 47.				
===	Tree. Go to line 47.				
Part 7:	Describe All Property You Ov	n or Have an Interest in That Y	ou Did Not List Above		
E)			17		
	res. Give specific information				
	Time	Share Resort (Westgate	Vacation Villas)		\$1.00
54 A	dd the dollar value of all of you	ontrine from Part 7 Write th	ast number bare		64.00
	au the deliai valde of the or you	chales from that it withou	iat number nero	***************************************	\$1.00
Part 8:	List the Totals of Each Part of	his Form	44-		
55. P	art 1: Total real estate, line 2				\$60,000.00
56. P	art 2: Total vehicles, line 5		\$14,220.00		-
57. P	art 3: Total personal and house	iold items, line 15	\$7,500.00		
58. P	art 4: Total financial assets, line	36	\$2,991,077.80		
59. P	art 5: Total business-related pro	perty, line 45	\$0.00		
60. P	art 6: Total farm- and fishing-rel	ated property, line 52	\$0.00		
61. P	art 7: Total other property not II	sted, line 54	+ \$1.00		
62. T	otal personal property. Add lines	56 through 61	\$3,012,798.80	Copy personal property to	tal \$3,012,798.80
63. T	otal of all property on Schedule	A/B. Add line 55 + line 62			\$3,072,798.80

Official Form 106A/B

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Fill in th	is information to identif	y your case:		
Debtor 1	LUIS ANGEL PO	GGI FUENTES		
	First Name	Middle Name	Last Name	— <u>]</u>
Debtor 2				
(Spouse if, filing)	First Name	Middle Name	Last Name	
United States Ba	ankruptcy Court for the:	DISTRICT OF PUERTO	RICO, SAN JUAN DIVISION	
	3:18-bk-5636			
(if known)				☐ Check if this is an amended filing

Official Form 106C

Schedule C: The Property You Claim as Exempt

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on Schedule A/B: Property (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of Part 2: Additional Page as necessary. On the top of any additional pages, write your name and case number (if

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health alds, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1:	Identify	the Pro	perty You	Claim as	Exempt

Fe	identify the Property You Claim as i	=xempt								
1.	Which set of exemptions are you claiming? Check one only, even if your spouse is filling with you.									
	☐ You are claiming state and federal nonbank	ruptcy exemptions. 11	u.s.c	. § 522(b)(3)						
	You are claiming federal exemptions. 11 U	J.S.C. § 522(b)(2)								
2.	For any property you list on Schedule A/B that you claim as exempt, fill in the Information below.									
	Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Am	ount of the exemption you claim	Specific laws that allow exemption					
		Copy the value from Schedule A/B	Che	ck only one box for each exemption.						
D	ebtor 1 Exemptions									
	CANDELERO ARRIBA WARD LOS	\$60,000.00		\$47,350.00	11 USC § 522(d)(1)					
	SERRANOS HUMACAO PR, 00791 Line from Schedule A/B: 1.1			100% of fair market value, up to any applicable statutory limit						
	CANDELERO ARRIBA WARD LOS	\$60,000.00		\$2,500.00	11 USC § 522(d)(5)					
	SERRANOS HUMACAO PR, 00791 Line from Schedule A/B: 1.1			100% of fair market value, up to any applicable statutory limit						
	Ford Explorer 4WD	\$1,428.00		\$1,428.00	11 USC § 522(d)(2)					
	1999 Line from Schedule A/B: 3.1			100% of fair market value, up to any applicable statutory limit						
	Toyota FJ Cruiser 2WD	\$12,792.00		\$6,122.00	11 USC § 522(d)(2)					
	2008 130000 Line from Schedule A/B: 3.2			100% of fair market value, up to any applicable statutory limit						

Official Form 106C

Schedule C: The Property You Claim as Exempt

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Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	100	ount of the exemption you claim	Specific laws that allow exemption	
	Copy the value from Schedule A/B	Che	ck only one box for each exemption.		
Misc Household Goods and Furnishings	\$3,800.00		\$3,800.00	11 USC § 522(d)(3)	
Line from Schedule A/8: 6.1			100% of fair market value, up to any applicable statutory limit		
Two TV Sets (\$150 & \$100) Line from Schedule A/B: 7.1	\$250.00		\$250.00	11 USC § 522(d)(3)	
			100% of fair market value, up to any applicable statutory limit		
Two Laptops (HP) (\$300 & \$200) Line from Schedule A/B: 7.2	\$500.00	1,000	\$500.00	11 USC § 522(d)(3)	
			100% of fair market value, up to any applicable statutory limit		
Bose Stereo System (damaged) Line from Schedule A/B: 7.3	\$50.00		\$50.00	11 USC § 522(d)(3)	
			100% of fair market value, up to any applicable statutory limit		
Nikon SLR Camara Line from Schedule A/B: 9.1	\$100.00		\$100.00	11 USC § 522(d)(3)	
			100% of fair market value, up to any applicable statutory limit		
Clothing and personal effects	\$900.00		\$900.00	11 USC § 522(d)(3)	
			100% of fair market value, up to any applicable statutory limit		
Jewelry Line from Schedule A/B: 12.1	\$1,800.00		\$1,800.00	11 USC § 522(d)(4)	
			100% of fair market value, up to any applicable statutory limit		
Two mixed breed dogs Line from Schedule A/B 13.1	\$100.00		\$100.00	11 USC § 522(d)(3)	
			100% of fair market value, up to any applicable statutory limit		
Oriental Bank Account no X9333	\$3,554.16		\$3,554.16	11 USC § 522(d)(5)	
Joint Checking Account Line from Schedule A/B: 17.1			100% of fair market value, up to any applicable statutory limit		
Banco Popular de Puerto Rico Account no x3912	\$1,671.06	-	\$1,671.06	11 USC § 522(d)(5)	
Joint Checking Account Line from Schedule A/B: 17.2			100% of fair market value, up to any applicable statutory limit		
Banco Popular de Puerto Rico Account no x9162	\$712.00		\$712.00	11 USC § 522(d)(5)	
Cheking Account Graduating Class Account Teodoro Aguilar Mora School Yabucoa 1983 Class			100% of fair market value, up to any applicable statutory limit		
Account appears under the Joint Debtor's Name and Olga Fontanez Line from Schedule A/B: 17.3					

Official Form 106C

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Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Ame	ount of the exemption you claim	Specific laws that allow exemption
	Copy the value from Schedule A/B	Che	ck only one box for each exemption.	
BPPR Christmas Club x7899	\$2,001.74	=	\$2,001.74	11 USC § 522(d)(5)
Line from Schedule A/B: 17.4			100% of fair market value, up to any applicable statutory limit	
401K Philips Pension Center Line from Schedule A/B: 21.1	\$83,885.38		\$83,885.38	11 USC § 522(d)(12)
Line Hom Scredule Add. 21.1			100% of fair market value, up to any applicable statutory limit	
401K AMGEN Line from Schedule A/B: 21.2	\$392,961.89		\$392,961.89	11 USC § 522(d)(12)
Lille Holli Schedule Avb. 21.2			100% of fair market value, up to any applicable statutory limit	
IRA Account BPPR x0002	\$6,291.57		\$6,291.57	11 USC § 522(d)(12)
Line from Schedule A/B: 21.3			100% of fair market value, up to any applicable statutory limit	
Are you claiming a homestead exemption (Subject to adjustment on 4/01/19 and every			on or after the date of adjustment.)	
■ No				
Yes. Did you acquire the property covered	ed by the exemption withi	n 1,21	5 days before you filed this case?	
□ No				

☐ Yes

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Anna Cara de la caración de la carac	11 page 1880 260 (1981) 11 (1971)	a three section and the	000	udentimosare i er de lei		
Fill in this infor	nation to identify your case					
Debtor 1	First Name	Middle Name				
Debtor 2	MIGDALIA MILIAN S.	Middle Name	_	ast Name	1	
(Spouse if, filing)	First Name	Middle Name	L	ast Name		
United States Ba	inkruptcy Court for the: DI	STRICT OF PUERTO RIC	co, sa	AN JUAN DIVISION	.	
Case number	3:18-bk-5636				1	
if known)	0.10-DK-0000					Check if this is an amended filing
Official Fo	rm 106C					
schedul	e C: The Prop	erty You Cla	im	as Exempt		4/16
roperty you listed	on Schedule A/B: Property (C	Official Form 106A/B) as yo	our sou	, both are equally responsible for a rce, list the property that you clain ry. On the top of any additional pa	n as exempt. If	more space is needed, fill
pplicable statut	ollar amount and the value of ory amount. fy the Property You Claim a		ined to	exceed that amount, your exe	mption would	be limited to the
. Which set o	f exemptions are you claimi	ng? Check one only, even	if you	r spouse is filing with you.		
☐ You are cl	aiming state and federal nonba	ankruptcy exemptions. 11	U.S.C	. § 522(b)(3)		
You are cl	aiming federal exemptions. 1	1 U.S.C. § 522(b)(2)				
	perty you list on Schedule A		mpt, f	ill in the information below.		
	ion of the property and line on that lists this property	Current value of the portion you own	Am	ount of the exemption you claim	Specific la	ws that allow exemption
THE PROPERTY OF STREET, STREET		Copy the value from Schedule A/B	Che	ck only one box for each exemption.		
Debtor 2 Exer	nptions					
Brief descript	tion:					
Debtor 2 Exer Brief descript Line from So	tion:	×		100% of fair market value, up to any applicable statutory limit	_	

Official Form 106C

☐ Yes

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Fill in th	nis information to identi	fy your case:	建设设计划,由基础设计	
Debtor 1	LUIS ANGEL PO	GGI FUENTES	HATER TO	
	First Name	Middle Name	Last Name	-)
Debtor 2	MIGDALIA MILIA	N SANTIAGO		
(Spouse if, filing)	First Name	Middle Name	Last Name	-
United States Ba	ankruptcy Court for the:	DISTRICT OF PUERTO	RICO, SAN JUAN DIVISION	_
	3:18-bk-5636			SELAT SERVICE AND SERVICE AN
(if known)				☐ Check if this is an amended filing

Official Form 106G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (If known).

- 1. Do you have any executory contracts or unexpired leases?
 - No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
 - ☐ Yes. Fill in all of the information below even if the contacts of leases are listed on Schedule A/B:Property (Official Form 106 A/B).
- List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

	Person of	r company with	whom you have th	e contract or lease	State what the contract or lease is for
2.1	40 mag-14	Name, Number	, Street, City, State and Zil	P Code	
	Name	***			
	150115				
	Number	Street			
2.2	City		State	ZIP Code	
2.2	Name		and the street of		
	2.150.00				
	Number	Street	- π ⊹:	1:	
		4-11-11-11-11-11-11-11-11-11-11-11-11-11			<u></u>
2.3	City		State	ZIP Code	
2.3	Name			-	<u> </u>
	, camo				
	Number	Street			_
		H20.00.0000			
	City		State	ZIP Code	
2.4	Name				
	Manie				
	Number	Street			
	Hambor	Ollock			
2 2	City		State	ZIP Code	
2.5	Name				
	Name				
	Number	Street			
	Mumber	Circu			
	City		State	ZIP Code	

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		AND THE RESERVE AND ADDRESS OF THE PARTY.	CONTRACTOR OF THE			
TANKE W	ill in this information to identi	Service of the Authority of Market States	H. Richtson	品。因为国际		
Debtor 1	LUIS ANGEL PO	GGI FUENTES Middle Name	Last Name			
Debtor 2 (Spouse if, fi	MIGDALIA MILIA First Name	N SANTIAGO Middle Name	Last Name			
United St	ates Bankruptcy Court for the:	DISTRICT OF PUERTO R	ICO, SAN JUAN DIVIS	SION		
Case nun	nber 3:18-bk-5636					
(if known)	•	•				Check if this is an amended filing
Officia	al Form 106H					
Sche	dule H: Your Cod	ebtors				12/15
are filing to and numb case num 1. Do No Ye 2. Wi		consible for supplying corre the left. Attach the Addition question. you are filing a joint case, do not	ect information. If more all Page to this page. ot list either spouse as erty state or territory?	re space is needed, co On the top of any Add a codebtor. (Community property	ppy the Ad ditional Pa	ditional Page, fill It out, ges, write your name and
(100)	b. Go to line 3. s. Did your spouse, former spou No Yes.	se, or legal equivalent live with	you at the time?			
	In which community state	or territory did you live?	,	Fill in the name a	nd current	address of that person.
line 2 106D	Name of your spouse, former spouse, former spouse, Number, Street, City, State & Zillumn 1, list all of your codebt again as a codebtor only if the light of your codebt of the light of the light of the light of your spouse, Number 2, which is not spouse, Street of your spouse, I will be supported by the light of your spouse, I will be supported by the light of your spouse, former spouse, forme	o Code ors. Do not include your spe nat person is a guarantor or	cosigner. Make sure	you have listed the ci	editor on	Schedule D (Official Form
	Column 1: Your codebtor Name, Number, Street, City, State and 2	IIP Code		Column 2: The cre Check all schedule		hom you owe the debt ly:
3.1	Name			□ Schedule D, lin □ Schedule E/F, □ Schedule G, lin	ine	
	Number Street City	State	ZIP Code	-		
3.2	Name			Schedule D, lin	ine	
	Number Street City	State	ZIP Code			

vene		With the second second		(C) 18-					
	n this information to identify your cas	se:		Kara III					
Deb	tor 1 LUIS ANGEL	POGGI FUENTES	(II)		-				
	otor 2 MIGDALIA M	ILIAN SANTIAGO			-				
Unit	ed States Bankruptcy Court for the:	DISTRICT OF PUERT DIVISION	O RICO, SAN JUAN		_				
Cas	e number 3:18-bk-5636					Check if this is:			
(If kn	own)		,			☐ An amende	d filing		
						A suppleme income as c	ent showing p of the followin		hapter 13
<u>O</u> 1	ficial Form 106I					MM / DD/ Y	YYY		
S	chedule I: Your Inco	me							12/15
supp spot	s complete and accurate as possit olying correct information. If you a use. If you are separated and your that separate sheet to this form. On the Describe Employment	re married and not filing spouse is not filing with	g jointly, and your spo n you, do not include	ouse is informa	Ilving ation	g with you, includation	le informationse. If more s	on about yo	ur ded.
1.	Fill in your employment information.		Debtor 1			Debtor 2	or non-filin	g spouse	
	If you have more than one job,	Emplement status	☐ Employed			□ Emple	oyed		
	attach a separate page with information about additional employers.	Employment status	■ Not employed			☐ Not employed			
	Include part-time, seasonal, or self-employed work.	Occupation Employer's name	0						
	Occupation may include student or homemaker, if it applies.	Employer's address							
		How long employed th	ere?						
Par	Give Details About Mont	hly Income							
Estir unles	mate monthly income as of the dates you are separated.	e you file this form. If yo	ou have nothing to repor	t for any	y line,	write \$0 in the spa	ace. Include y	our non-filin	g spouse
	u or your non-filing spouse have more e, attach a separate sheet to this form		ine the information for a	all emplo	oyers	for that person on	the lines belo	w. If you nee	ed more
						For Debtor 1	For Debto		
2.	List monthly gross wages, salary deductions). If not paid monthly, cal	, and commissions (bef culate what the monthly v	fore all payroll vage would be.	2.	\$_	243.33	\$	N/A	
3.	Estimate and list monthly overting	ne pay.		3.	+\$_	0.00	+\$	N/A	
4.	Calculate gross Income. Add line	2 + line 3.		4.	\$_	243.33	\$	N/A	

Official Form 1061 Schedule I: Your Income page 1

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Debto Debto	550.00	POGGI FUENTES, LUIS ANGEL & MILIAN SANTIAGO, MIGDALIA	-11	Cas	se number (if known)	3:18-bk-5636		
	Сор	y line 4 here	4.	F	or Debtor 1 243.33	For Debtor non-filing s	DATE OF THE STREET OF THE STREET	
2								
		all payroll deductions:				4		
	5a.	Tax, Medicare, and Social Security deductions	5a.	\$	0.00	\$	N/A	
	5b.	Mandatory contributions for retirement plans	5b.	\$	0.00	\$	N/A	
	5c.	Voluntary contributions for retirement plans	5c.	\$	0.00	\$	N/A	
	5d.	Required repayments of retirement fund loans	5d.	\$	0.00	\$	N/A	
	5e.	Insurance	5e.	\$	0.00	\$	N/A	
	5f.	Domestic support obligations	5f.	\$	0.00	\$	N/A	
	5g.	Union dues	5g.	\$	0.00	\$	N/A	
	5h.	Other deductions. Specify:	5h.+	\$	0.00	+ \$	N/A	
6.	Add	the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6.	\$	0.00	s	N/A	
7.	Calc	culate total monthly take-home pay. Subtract line 6 from line 4.	7.	\$	243.33	\$	N/A	
	List 8a.	all other income regularly received: Not income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a.	s	0.00	s	N/A	
	8b.	Interest and dividends	8b.	S	0.00	s —	N/A	
	8c.	Family support payments that you, a non-filling spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.		s		s	N/A	
	0.2	the same of the same same that the same same same the same same to the same same same same same same same sam	8d.	S		š	N/A	
	8d.	Unemployment compensation	8e.	5		:	N/A	
	8e. 8f.	Social Security Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify:	8f.	\$	0.00	\$s	N/A	
	8g.	Pension or retirement Income	8g.	\$	0.00	\$	N/A	
	8h.	Other monthly Income. Specify:	8h.+	\$	0.00	+ \$	N/A	
9.	Add	l all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9.	\$_	1,760.00	\$	N/A	
10.		culate monthly income. Add line 7 + line 9. I the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$		2,003.33 + \$	N/A	= \$	
11.	othe Do	te all other regular contributions to the expenses that you list in Schedule ude contributions from an unmarried partner, members of your household, your dear friends or relatives. not include any amounts already included in lines 2-10 or amounts that are not available:	ependen				+\$0.00	
12.	Add	I the amount in the last column of line 10 to the amount in line 11. The rest to that amount on the Summary of Schedules and Statistical Summary of Certain	ult is the	co es a	mbined monthly inc nd Related <i>Data,</i> if	come. it applies 12.	\$ 2,003.33	
13	Do	you expect an increase or decrease within the year after you file this form?	?				monthly income	
10.	=	No.	•					
	ī	Yes. Explain:			-17			

Official Form 1061 Schedule I: Your Income page 2

Filli	in this information	on to identify you	ır case:					
Deb	tor 1	LUIS ANGEL	POGGI	FUENTES		Che	ck if this is:	
		MIGDALIA M					An amended filing A supplement show expenses as of the	ing postpetition chapter 13 following date:
02.50	68 656	ptcy Court for the:	DISTRI	CT OF PUERTO RICO, SA	NAUL NA		MM / DD / YYYY	
	e number 3:1	8-bk-5636	1					
	ag San Na sa anning tao							
_	fficial For							
		J: Your E			B			12/15
info	rmation. If mo		ded, attac	If two married people are th another sheet to this fo				
Par	Descrit	be Your Househ	nold					
1.	is this a joint			*				
	☐ No. Go to I	line 2.						
	Yes. Does	Debtor 2 live in	a separa	te household?				
	■ No		file Offici	al Form 106J-2.Expenses i	or Senerate Househ	oldof Debt	or 2	
	ш 16	s. Deblor 2 mus	i ille Offici	ai Fullii 1003-2,⊏xpelises i	ur separate riousen	Old of Debit	01 2.	
2.	Do you have	dependents?	■ No					
	Do not list Del Debtor 2.	btor 1 and	☐ Yes.	Fill out this information for each dependent	Dependent's relati Debtor 1 or Debtor		Dependent's age	Does dependent live with you?
	Do not state to	he			46.6-2011			□ No
	dependents n	ames.						☐ Yes
								□ No
					1		-	☐ Yes
								□ No
								☐ Yes ☐ No
								☐ Yes
3.	Do your expe	enses Include		No	M 11 MAXA			Li res
	expenses of	people other th	an _	Yes				
	yourself and	your dependen	its?	105				
		te Your Ongoin						
exp				ptcy filing date unless you is filed. If this is a suppl				
Inc	ludo ovacaza	naid for with n	an anab s	overnment assistance if	vou know the	17 1000	term or the manufacture and	TOTAL PROPERTY.
val		istance and hav		ed it on Schedule I: Your i			Your exp	enses
4.		home ownersh any rent for the		ses for your residence. In lot.	clude first mortgage	4.	\$	0.00
	If not include	ed in line 4:						
	4a. Real es	tate taxes				4a.	s	0.00
		y, homeowner's,	or renter's	insurance		4b.	· —	0.00
				ipkeep expenses		4c.	12	20.00
192		wner's association			200 (150 (151 (151 (150 (150 (150 (150 (1	4d.	0 4	0.00
5.	Additional m	orgage payme	nts for vo	ur residence, such as hon	ne equity loans	5.	S	0.00

Official Form 106J Schedule J: Your Expenses page 1

6. Utilities: 6. Electricity, heat, natural gas 6. S 333,00 6. Telephone, cell phone, Internet, satellite, and cable services 6. S 233,00 6. G. Hickers (Fspecify: ADT Security Alarm System 7. Food and housekeeping supplies 7. S 460,85 6. Childran and childran's education costs 8. S 0,00 9. Clothing, laundry, and dry cleaning 9. S 50,00 10. Personal care products and services 10. S 56,00 11. Medical and dental depenses 11. S 170,00 12. Transportation. Include gas, maintenance, bus or train fare. Do not include care payments. Entertainment, clubs, recreation, newspapers, magazines, and books 13. S 50,00 14. Charitable contributions and religious donations 15. Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20. 15a. Life insurance 15b. Health insurance 15c. Vehicle insurance 15c. Vehicle insurance. 15c. Vehicle insurance. 15c. Vehicle insurance. 15d. Other insurance. Specify: Auxillio Mutuo Hospital Health Plan 15d. S 0,00 15d. Other insurance. Specify: Auxillio Mutuo Hospital Health Plan 15d. S 0,00 17c. Other. Specify: 17c. S 0,00 17c. Other. Specify: 17c. S 0,00 17d. Other. Specify: 17d. S 0,00 17d. Other payments for Vehicle 1 17d. S 0,00 17d. Other. Specify: 17d. S 0,00 17d. Other payments for Vehicle 1 17d. S 0,00 17d. Other payments for Vehicle 1 17d. S 0,00 17d. Other. Specify: 17d. S 0,00 17d. Other. Specify: 17d. S 0,00 17d. Other payments on thincluded in lines 4 or 5 of this form or on Schodule I: Your Income. 2da. Mortgages on other property 2da. S 0,00 2da. S 0,00 2da. S 0,00 2da. Maintenance, repair, and upkeep expenses 2db. S 0,00 2db. Homenower's association or condominium dues 2dc. Capprix, homenower's or renter's insurance 2dc. Capprix, homenower's or renter's in		tor 1 POGGI FUENTES, LUIS ANGEL & MILIAN SANTIAGO, tor 2 MIGDALIA	Case number (if known)	3:18-bk-5636
6b. Water, sewer, garbage collection 6c. Telephone, cell phone, internet, satellite, and cable services 6c. \$ 238.00 6d. Other. Specify: ADT Security Alarm System 6d. \$ 47.47 7. Food and housekoeping supplies 7. \$ 450.88 9. Childrare and children's education costs 8. \$ 0.00 9. Clothing, laundry, and dry cleaning 9. \$ 50.00 10. Personal care products and services 10. \$ 50.00 11. Medical and central expenses 11. \$ 170.00 12. Transportation, include gas, maintenance, bus or train fare. Do not include ear payments. 12. \$ 280.00 14. Charitable contributions and retiglious donations 14. \$ 0.00 15. Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20. 15a. Life insurance 15b. \$ 127.00 15c. Velice insurance. 15c. Soo in chiculde taxes deducted from your pay or included in lines 4 or 20. 15c. Velice insurance. 15c. Velice insurance. 15c. Soo in chiculde taxes deducted from your pay or included in lines 4 or 20. 15c. Velice insurance. 15c. Transportation include gas deducted from your pay or included in lines 4 or 20. 15c. Velice insurance. 15c. Velice insurance. 15c. Society. 15c. Velice insurance. 15c. Society. 15c. Velice insurance. 15c. Velice ins	6.	Utilitles:		
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For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage? No.			23c. \$	173.00
☐ Yes. Explain here:	24.	For example, do you expect to finish paying for your car loan within the year or do you experimodification to the terms of your mortgage? No.		crease or decrease because of a
		Yes. Explain here:		

			204 0 00		
Fill in this inf	ormation to identify yo	our case:			
Debtor 1	LUIS ANGEL PO	GGI FUENTES	1 3		
	First Name	Middle Name	Last Name		
Debtor 2	MIGDALIA MILIA	N SANTIAGO			
(Spouse if, filing)	First Name	Middle Name	Last Name		
United States Bar	kruptcy Court for the:	DISTRICT OF PUERTO	RICO, SAN JUAN DIVISION		
Case number 3	3:18-bk-5636			Ĭ	
(if known)	ATO DIN GOOD				Check if this is an amended filing
Official Form Declarat		an Individual	Debtor's Sche	dules	12/15
If two married peo	ople are filing together	, both are equally respon	sible for supplying correct info	rmation.	
obtaining money	form whenever you fil or property by fraud ir U.S.C. §§ 152, 1341, 1	connection with a bank	or amended schedules. Makin ruptcy case can result in fines	g a false statement, con up to \$250,000, or Impri	cealing property, or sonment for up to 20
Sign	Below				
Did you pay	or agree to pay some	one who is NOT an attorr	ney to help you fill out bankrup	tcy forms?	
■ No					
☐ Yes. N	ame of person				etition Preparer's Notice, nature (Official Form 119)
Under penalt	ty of perjury, I declare	that I have read the sumr	mary and schedules filed with t	his declaration and	
	true and correct.		(% 1'		
x	In Del		x Migda	ilia Mu	liai
	NGEL POGGI FUEN e of Debtor 1	ITES	MIGDALIA MILI Signature of Debto		

Date October 16, 2018

Date October 16, 2018